U.S. Department of Justice United States Attorney

FILED IN OPEN COURT

U.S.D.C. Atlanta

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA

OCT 2 7 2015

James M. Matten Clerk By: Deputy Clerk

Division: Atlanta (USAO: 2014R00380)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION

COUNTY NAME:

Fulton

DISTRICT COURT NO.

1 15-CR-393

UNDER SEAL

MAGISTRATE CASE NO.

X Indictment

DATE: October 27, 2015

Information

DATE:

Magistrate's Complaint

DATE

UNITED STATES OF AMERICA

TC 011

GERY SHALON, A/K/A GARRI SHALELASHVILI

SUPERSEDING INDICTMENT

Prior Case Number:

Date Filed:

GREATER OFFENSE CHARGED: X Felony Misdemeanor

Defendant Information:

Is the defendant in custody? Yes X No

Will the defendant be arrested pending outcome of this proceeding? XYes No

Is the defendant a fugitive? Yes X No

Has the defendant been released on bond? Yes X No

Will the defendant require an interpreter? Yes X No

District Judge:

Attorney: Nathan P. Kitchens

Defense Attorney: